

ECONOMIC DEVELOPMENT COMMISSION

July 28, 2016

Minutes of the Regular Meeting of the Economic Development Commission held at 8:30 A.M., on Thursday, July 28, 2016.

Members Present: First Selectman Freda, Richard LoPresti, Frank Maher, Radha Prasad, Stephen Gifford, Marc Olins, Alan Sturtz

Members Absent: Deborah Moore, Walter Mann

Also Present: Valerie Goodkin, Assistant to First Selectman, Julian DeOliveira, Fellow to the First Selectman

MINUTES

Chairman LoPresti asked for approval of the Minutes of the Regular meeting held on June 23, 2016. Mr. Olins moved their acceptance, seconded by Mr. Maher.

VOTE:	Freda – Yes	LoPresti -Yes	Maher – Yes
	Prasad – Yes	Gifford - Yes	Olins – Yes
	Sturtz – Yes		

EDC MARKETING MATERIALS

Julian DeOliveira, Fellow to the First Selectman, distributed a draft EDC brochure to Commission members. A discussion followed with commission members making recommendations/suggestions. Julian will follow-up with all the revisions.

FALL BREAKFAST PLANNING

Mr. LoPresti began the discussion on possible venues for the Fall breakfast. Commission members agreed that they would like to have it at Fantasia in October. Mr. LoPresti said he would check with Fantasia on three possible dates – October 18, 19 and 20th. Discussion followed on possible speakers. Tentative schedule of speakers include the Regional Water Authority, Mr. Freda's update, and an update on the train station, the Plan of Conservation and Development and Green Bank.

M. FREDA UPDATE

Mr. Freda gave an update on the various economic development projects he is working on. Discussion followed with Commission members asking questions and making recommendations.

Mr. Freda said that there are many other ongoing projects and once they have been confirmed, he will report on them.

COMMISSION UPDATE

None.

OLD BUSINESS

None.

NEW BUSINESS

The next regular meeting of the Commission is scheduled for August 25, 2016 at **8:30 a.m.**

There being no further business before the Commission, Mr. Olins moved to adjourn the meeting at 9:55 AM, seconded by Mr. Gifford.

VOTE:

Freda – Yes
Prasad – Yes
Sturtz – Yes

LoPresti -Yes
Gifford - Yes

Maher – Yes
Olins – Yes